

**10-04-94 TUESDAY, OCTOBER 4, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by The Reverend Fay Lundin, First Los Angeles  
United Methodist Church (1).

Pledge of Allegiance led by Mac Daigre, Commander, Post No.  
9793, Veterans of Foreign Wars of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 10-04-94.1 S E T M A T T E R S

9:30 o'clock a.m.

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### 10-04-94.1.1 2

Presentation of scroll to Elliot Marcus, Director of Employee Relations, Chief Administrative Office, upon his retirement after 31 years of dedicated service to Los Angeles County, as arranged by Supervisor Antonovich.

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### 10-04-94.1.2 2

Presentation of National Association of Counties Achievement Awards to County Departments, as arranged by Supervisor Burke.

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### 10-04-94.1.3 2

Presentation of scroll to the Board of Supervisors by the State Department of Transportation and Commuter Transportation Service for Rideshare Program achievements, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 4, 1994

9:30 O'CLOCK A.M.

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**10-04-94.1.4 2-H 1-H.**

Recommendation: Approve and instruct the Executive Director to sign a Memorandum of Understanding with the City of Los Angeles, to provide \$179,400 in Second Program Year funds provided by the U.S. Department of Housing and Urban Development under a Housing Opportunities For Persons with AIDS (HOPWA) Program grant, to the Housing Authority for administration of the Tenant Based Rental Assistance Program to help prevent homelessness among low-income persons with HIV infections; also incorporate HOPWA funds received from the City into the Housing Authority's approved budget, effective July 1, 1994. APPROVED (CRON NO. 94265LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.1.5 3-H 2-H.**

Recommendation: Adopt and instruct Chair to sign resolution authorizing the Executive Director to submit an application to the U.S. Department of Housing and Urban Development (HUD) for additional funding in amount of \$392,000 for Fiscal Year 1994-95, for allocation of 50 units under the Section 8 Family Unification Program, which provides housing assistance to very low-income families whose lack of adequate housing is a primary factor in separation from their children; also authorize the Executive Director to execute annual contributions contract and all other related

documents, upon approval by HUD; and authorize inclusion of the additional HUD funds into the Housing Authority's approved budget. ADOPTED (CRON NO. 94266LAC0019) (Relates to Agenda No. 16)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

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### 10-04-94.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/ Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Guillermo Villalobos+, Los Angeles County Highway  
Safety Commission

Supervisor Burke

Rosetta Lynn Chamberlain, HIV Health Services  
Planning Council  
Sailitafa S. Faletogo, Los Angeles County  
Commission on Aging  
Remedeas Kelly-Weekes, Library Commission  
Cynthia T. Morales, Ph.D., Commission for  
Children's Services

Supervisor Edelman

Arnie S. Berghoff, Consumer Affairs Advisory

Commission

James R. Gilson, Esq., Los Angeles County Citizens  
Economy and Efficiency Commission

Supervisor Dana

Paul D. Flowers+, Fire Department Technical  
Advisory Group

George F. Owens+, Commission on Alcoholism

Doris Wahl+, HIV Health Services Planning Council

Supervisor Antonovich

Peggy J. Freeman+, Commission for Women

Philip M. Kent+, Los Angeles County Commission  
on Aging

Board of Supervisors

Jaclyn Tilley Hill (Retiring Foreman of the 1993-94  
Los Angeles County Grand Jury), Los Angeles County  
Citizens Economy and Efficiency Commission

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.3 BOARD OF SUPERVISORS (Continued)

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### 10-04-94.3.1 65 2.

Recommendation as submitted by Supervisor Edelman: Find that the gratis conveyance of 3.7 acres of vacant land to the Cities of Calabasas and Agoura Hills for recreational uses is in furtherance of a public purpose

and is not needed for County purposes; and instruct Director of Internal Services to prepare and execute a quitclaim deed conveying fee title to the Cities of Calabasas and Agoura Hills on a gratis basis subject to the County retaining reversionary rights. CONTINUED ONE WEEK (10-11-94)  
(CRON NO. 94209LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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### **10-04-94.3.2 45 3.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to write to the State Controller within one week requesting that the \$2 million set aside for Los Angeles County pursuant to Welfare and Institutions Code Section 17600.110 be transferred to the County and held in a separate account for expenditure as directed by the Board; and instruct Director of Public Social Services to prepare a Request For Proposal (RFP) for the hiring of a qualified independent consultant to be submitted for review and approval to the Board within two weeks, utilizing RFP's from other Counties which have hired outside consultants to perform similar work; also within 30 days of release of the RFP, so long as funds have been received from the State Controller, the Board shall hire an independent consultant(s) to complete specified tasks; within 30 days each member of the Board shall appoint three members to an IHSS Advisory Group to provide the independent consultant with necessary input from the IHSS community; the appointments shall be representative of IHSS consumers and providers, agencies and officials with expert knowledge of IHSS, and community and civic organizations; and instruct the independent consultant to present a status report to the Board within 60 days of their hiring. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WRITE TO THE STATE CONTROLLER WITHIN ONE WEEK REQUESTING THAT THE \$2 MILLION SET ASIDE FOR LOS ANGELES COUNTY PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 17600.110 BE TRANSFERRED TO THE COUNTY AND HELD IN A SEPARATE ACCOUNT FOR EXPENDITURE AS DIRECTED BY THE BOARD; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PREPARE A REQUEST FOR PROPOSALS (RFP) FOR THE HIRING OF A QUALIFIED OUTSIDE CONSULTANT TO BE SUBMITTED FOR REVIEW AND APPROVAL TO THE BOARD OF SUPERVISORS WITHIN TWO WEEKS, UTILIZING RFP'S FROM OTHER COUNTIES WHICH HAVE HIRED OUTSIDE

CONSULTANTS TO PERFORM SIMILAR WORK.

(CONTINUED)

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## 10-04-94.4 BOARD OF SUPERVISORS (Continued)

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### 10-04-94.4.1 45 3. (Continued)

WITHIN 30 DAYS OF RELEASE OF THE RFP, SO LONG AS THE FUNDS HAVE BEEN RECEIVED FROM THE STATE CONTROLLER, THE BOARD OF SUPERVISORS SHALL HIRE AN INDEPENDENT CONSULTANT(S) TO COMPLETE THE FOLLOWING TASKS: 1) MAKE RECOMMENDATIONS FOR IMPROVEMENTS IN THE IN-HOME SUPPORTIVE SERVICES PROGRAM, PARTICULARLY AS TO WHICH ADMINISTRATIVE MODEL THIS COUNTY SHOULD ADOPT REGARDING THE PROVISION OF SERVICES TO ELIGIBLE IN-HOME SUPPORTIVE SERVICES RECIPIENTS AND, MORE SPECIFICALLY, WHETHER OR NOT A PUBLIC AUTHORITY, NON-PROFIT CONSORTIUM OR OTHER ADMINISTRATIVE MODEL SHOULD BE ESTABLISHED; AND 2) PREPARE A DETAILED FISCAL ANALYSIS OF THE START-UP AND ANNUALIZED COSTS OF A PUBLIC AUTHORITY AND OTHER ADMINISTRATIVE MODELS AND HOW THE COSTS WOULD BE PAID, INCLUDING THE SOURCE AND SHARE OF FEDERAL, STATE AND COUNTY FUNDS FOR EACH ACTIVITY. THIS ANALYSIS SHOULD INCLUDE RECOMMENDATIONS AS TO HOW LOS ANGELES COUNTY CAN ACCESS MORE FEDERAL FUNDS FOR IN-HOME SUPPORTIVE SERVICES THROUGH A PUBLIC AUTHORITY, NON-PROFIT CONSORTIUM OR OTHER ADMINISTRATIVE MODEL; REQUESTED THE INDEPENDENT CONSULTANT TO LOOK AT THE RECOMMENDED MODEL AND EXPLAIN WHY THIS MODE OF DELIVERY WAS SELECTED AND HOW IT PROVIDES BETTER SERVICE TO CONSUMERS THAN THE EXISTING MODEL; AND REQUESTED THE INDEPENDENT CONSULTANT TO SEEK DIRECT INPUT FROM CONSUMERS ON HOW TO IMPROVE SERVICES TO THE CONSUMER (CRON NO. 4273LAC0031)

**Absent:** None

**Vote:** Supervisor Edelman voted no on the recommendation requesting the independent consultant to seek direct input from

consumers on how to improve services to the consumer and the elimination of the Advisory Group.

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## 10-04-94.5 BOARD OF SUPERVISORS (Continued)

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### 10-04-94.5.1 4 4.

Recommendation as submitted by Supervisor Edelman: Approve and authorize the Director of Internal Services to negotiate and enter into a five-year lease agreement, with appropriate cancellation provisions, for replacement office space located at 6931 Van Nuys Blvd. or other comparable space, to temporarily replace the Mid-Valley Comprehensive Health Center damaged in the Northridge earthquake, subject to full funding reimbursement of costs from the Federal Emergency Management Agency and insurance proceeds; also exempt this emergency lease agreement from prior review by the Real Estate Management Commission. APPROVED (CRON NO. 94271LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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### 10-04-94.5.2 5 5.

Recommendation as submitted by Supervisor Dana: Proclaim October, 1994 as "National Physical Therapy Month" throughout Los Angeles County and urge all residents to participate in physical therapy programs which will improve their physical and emotional health. APPROVED (CRON NO. 94271LAC0005)



**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.5.3 6 6.**

Recommendation as submitted by Supervisor Dana: Approve the name of the new patient care building at Rancho Los Amigos Medical Center as the Jacquelin Perry Neuro-Trauma Institute and Rehabilitation Center.

APPROVED (CRON NO. 94271LAC0017)

**Absent:** None

**Vote:** Supervisor Molina abstained from voting on this item.

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**10-04-94.5.4 7 7.**

Recommendation as submitted by Supervisor Dana: Waive the 15% gross receipts fees and parking fees in lot 49M on Mindanao Way, excluding the \$50 administrative fee, the cost of liability insurance and a cleaning deposit for the Marina Breakers 10K/5K/3K Family Fun Walk benefiting the Daniel Freeman Hospitals in Marina del Rey and on the Westside to be held October 30, 1994. APPROVED (CRON NO. 94271LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.6 BOARD OF SUPERVISORS (Continued)

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### 10-04-94.6.1 48 8.

Recommendation as submitted by Supervisor Antonovich: Support the Commission on Immigration Reform's recommendation for implementation of a pilot program in the five States with the highest levels of illegal immigration, which include California, New York, Texas, Florida and Illinois, to assist employers in checking the immigration status of job applicants; and send copies of the motion to Barbara Jordan, President Clinton, Doris Meissner, Senators Feinstein and Boxer, and the California Congressional Delegation. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN TWO WEEKS (10-18-94) ON RECOMMENDATIONS MADE BY THE COMMISSION ON IMMIGRATION REFORM; SPECIFICALLY, ON 1) IMPLEMENTATION OF A PILOT PROGRAM TO ASSIST EMPLOYERS IN CHECKING THE STATUS OF JOB APPLICANTS IN THE FIVE STATES WITH THE HIGHEST LEVELS OF ILLEGAL IMMIGRATION: CALIFORNIA, NEW YORK, TEXAS, FLORIDA AND ILLINOIS; 2) AS TO HOW TO IMPLEMENT THE PILOT PROGRAM WITHOUT VIOLATING THE CIVIL RIGHTS OF INDIVIDUALS WHO MAY BE PERCEIVED AS UNDOCUMENTED BY A PROSPECTIVE EMPLOYER; AND 3) THE COSTS ASSOCIATED IN THE IMPLEMENTATION OF THE PROGRAM (CRON NO. 94217LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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### 10-04-94.6.2 49 9.

Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Administrative Officer to execute a delegated authority contract with Pasadena Community Access Corporation, in amount of \$8,333.33 to be financed from the Cable TV Fund, to videotape and broadcast the monthly meetings of the Altadena Town Council, for the period of September 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94271LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.7 BOARD OF SUPERVISORS (Continued)

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### 10-04-94.7.1 8 10.

Recommendation as submitted by Supervisor Molina: Waive fees, excluding the cost of liability insurance, for parking at the Music Center garage between the hours of 10:30 a.m. through 5:00 p.m. for those attending the Fourth Annual VIVA L.A. Festival held October 2, 1994. APPROVED (CRON NO. 94271LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.8 ADMINISTRATIVE OFFICER (Committee of Whole) 11

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### 10-04-94.8.1 65 11.

Recommendation: Approve establishment of non-pensionable Flex and MegaFlex tiers effective January 1, 1995; declare the Board's intent to adopt resolution to implement new tiers as required under SB 2003 and instruct County Counsel to prepare resolution and the Executive Officer of the Board to place the item on the January 3, 1995 Board agenda; approve ordinance establishing a dollar freeze on the maximum taxable cash benefit under existing Flex and MegaFlex Plans based on pay rates and County contributions effective on December 31, 1994, and which reduces the MegaFlex maximum taxable cash benefit to \$244 per month for employees who are appointed to MegaFlex eligible positions after December 31, 1994; also approve a 1995 re-opening of Flex Plan on a pensionable basis for existing employees holding MegaFlex eligible positions as of December 31, 1994; and instruct Auditor-Controller to make payroll system changes necessary to implement the recommendations. CONTINUED ONE WEEK (10-11-94) (CRON NO.94271LAC0040) (Relates to Agenda No. 46)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.9 ANIMAL CARE AND CONTROL (1) 12

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### 10-04-94.9.1 9 12.

Recommendation: Approve and instruct Chair to sign renewal contract with

D & D Disposal, Inc., in amount of \$189,600, for disposal of animal carcasses, effective October 1, 1994 through September 30, 1996. APPROVED AGREEMENT NO. 67819 (CRON NO. 94265LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.10 COMMISSION FOR WOMEN 13

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### 10-04-94.10.1 10 13.

Recommendation: Authorize the Commission to accept donations for "Domestic Violence - The Facts," a self-help handbook, at \$3 per single copy and \$2 per copy for orders of 25 or more. APPROVED (CRON NO. 94265LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.11 COMMISSION ON DISABILITIES 14

## **10-04-94.11.1 11 14.**

Recommendation: Oppose Proposition 188, the California Uniform Tobacco Control Act, which would prohibit local governments from ever passing any tobacco control legislation in the future, and prohibits any organization, except local law enforcement, from monitoring the illegal sale of cigarettes to minors. APPROVED (CRON NO. 94265LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15**

4-VOTE

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## **10-04-94.12.1 12 15.**

Recommendation: Approve acceptance of Job Training Partnership Act Title II-A and Title II-C Youth State Education Coordination and Grant (SECG) 8%-30% funds in amount of \$75,000; authorize the Interim Director to execute the SECG Cooperative agreement with the Chancellor's Office, California Community Colleges; and approve allocation of \$67,500 of these funds to Los Angeles Mission College, effective upon Board approval through June 30, 1995; also approve appropriation adjustment in amount of \$75,000. APPROVED (CRON NO. 94270LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.13 COMMUNITY DEVELOPMENT COMMISSION (1) 16**

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### **10-04-94.13.1 13 16.**

Recommendation: Approve and instruct Chair to sign Section 213 letter supporting the Housing Authority's application for funding from the U.S. Department of Housing and Urban Development, in amount up to \$392,000, for an allocation of 50 units under the Section 8 Existing Housing Program.  
APPROVED (CRON NO. 94266LAC0019) (Relates to Agenda No. 2-H)

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.14 COUNTY COUNSEL (Committee of Whole) 17**

4-VOTE

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### **10-04-94.14.1 14 17.**

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles County Metropolitan Transportation Authority (MTA), with all costs offset by revenue received from MTA, to implement the appointment of County Counsel as MTA General Counsel by transferring existing MTA staff attorneys to the Office of County Counsel; also approve appropriation adjustment in amount of \$1,298,000. APPROVED AGREEMENT NO. 67820 (CRON NO. 94269LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.15 HEALTH SERVICES (Committee of Whole) 18 - 23

### 4-VOTE

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#### 10-04-94.15.1 15 18.

Recommendation: Approve and instruct Director to sign a renewal master agreement with the Los Angeles Regional Family Planning Council, with total estimated revenue in amount of \$8,196,051 for Fiscal Year 1994-95, and County cost estimated at \$2,982,781, to provide funding for local family planning; also approve and instruct Director to sign subcontract agreements with the following providers to cover the provisions of services in Fiscal Year 1994-95; and approve appropriation adjustment in amount of \$1,211,000, to reflect increased revenue above amount available in the Fiscal Year 1994-95 Health Services budget: APPROVED (CRON NO. 94250LAC0002)

Public Health Foundation Enterprises, Inc., in  
amount not to exceed \$1,583,750 JWCH Institute, Inc.,  
in amount not to exceed \$2,825,640



Harbor-UCLA Research and Education Institute, in  
amount not to exceed \$1,078,754

Charles R. Drew University of Medicine and Science,  
in amount not to exceed \$315,938

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**10-04-94.15.2 46 19.**

Recommendation: Approve recommended provider for Area 2, Goodhew Ambulance Service, for the new Countywide emergency ambulance transportation exclusive operating area program, effective January 1, 1995, with no cost to County, and authorize Director to finalize contract negotiations and return resulting contract instrument to the Board for approval. APPROVED (CRON NO. 94224LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.16 HEALTH SERVICES (Continued)

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### 10-04-94.16.1 16 20.

Recommendation: Approve and instruct Director to sign amendment to agreement with the Public Health Foundation Enterprises, Inc., to extend the term through December 31, 1994, with no change to the County obligation of \$109,080, 100% revenue-offset by State funds, to continue to provide interpreter assistance and clerical support for the Basic Refugee Preventive Health Services Program, effective October 1, 1994. APPROVED (CRON NO. 94266LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 10-04-94.16.2 17 21.

Recommendation: Approve and instruct Director to sign amendment to agreement with the JWCH Institute, Inc., to extend the term through September 30, 1995, with same maximum County obligation amount of \$43,260, for the Community Health Services Skid Row Medical Outreach Project. APPROVED (CRON NO. 94266LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.16.3 65 22.**

Recommendation: Approve and instruct Director to sign agreements with various agencies, in maximum County obligation of \$4,487,709, totally offset by State tobacco tax revenue and Federal Financial Participation matching funds, for tobacco control/perinatal services, effective September 1, 1994 through June 30, 1995. CONTINUED ONE WEEK (10-11-94) (CRON NO. 94266LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.17 HEALTH SERVICES (Continued)**

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### **10-04-94.17.1 18 23.**

Recommendation: Approve and instruct Director to sign the Master Grant Agreement with the State Department of Health Services/Office of AIDS, in total amount of \$2,046,789, for the following: HIV Testing Program, in amount of \$737,100, AIDS Early Intervention Program, in amount of \$236,595, AIDS Block Grant, in amount of \$1,021,100 and Time Limited HIV Survey, in amount of \$51,994; and amendments thereto during Fiscal Year 1994-95, upon receipt of any such amendments from the State, to cover four service categories. APPROVED (CRON NO. 94266LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.18 INTERNAL SERVICES (4) 24 - 27**

4-VOTE

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### **10-04-94.18.1 50 24.**

Joint recommendation with the Executive Officer/Clerk of the Administratively Unified Courts: Certify that there is a significant need to expeditiously construct Court facilities; and approve the Request for Proposals (RFP) acquisition process for construction of the Los Angeles Municipal Court Airport Branch Courthouse (4). APPROVED  
(CRON NO. 94258LAC0035)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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### **10-04-94.18.2 19 25.**

Joint recommendation with Director of Public Works: Adopt Resolution of

Intention to conditionally vacate portions of Fairmont Reservoir Road and 170th Street West, vicinity of Fairmont (5); set December 1, 1994 at 9:30 a.m., for hearing. ADOPTED (CRON NO. 94265LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.19 INTERNAL SERVICES (Continued)

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### 10-04-94.19.1 20 26.

Recommendation: Approve and instruct Director to sign three-year master agreements with selected qualified computer consulting services vendors, with all funds expended through these master agreements to be approved from departmental budgets for the corresponding fiscal years, to provide varied information technology support services to the County on an as-needed basis, with the ongoing ability to add additional qualified vendors; and authorize Director to extend the master agreements for two optional years, for expenditures of funds from approved fiscal year budgets. APPROVED (CRON NO. 94265LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **10-04-94.19.2 51 27.**

Joint recommendation with Director of Health Services: Instruct Director of Internal Services to search for and acquire approximately 100,000 sq. ft. of warehouse space and 750 parking spaces, at an estimated total monthly lease cost between \$50,000 and \$80,000, funded with Federal Emergency Management Agency and State Office of Emergency Services Funds, to accommodate programs impacted by the January 17, 1994 earthquake and resulting demolition of buildings at the LAC+USC Medical Center (1).  
APPROVED (CRON NO. 94265LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.20 PARKS AND RECREATION (2) 28 - 29**

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### **10-04-94.20.1 21 28.**

Recommendation: Find that the project is exempt from California Environmental Quality Act; approve and instruct Chair to sign agreement with Edward Carson Beall, A.I.A. and Associates, in amount of \$89,983; and authorize Director to supplement the contract if necessary by up to 20%, in the case where additional funds are required, to provide comprehensive architectural services for the preparation of design and construction documents for Eaton Canyon Center (5). APPROVED AGREEMENT NO. 67821 (CRON NO. 94266LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.21 PARKS AND RECREATION (Continued)

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### 10-04-94.21.1 22 29.

Recommendation: Approve acceptance of work for renovation at Helen Keller County Park Pool, C.P. 88556, Spec. 94-0680 (2), with California Commercial Pools, Inc.; also assess liquidated damages in amount of \$3,400 for 17 calendar days at \$200 per day and retain this amount from the retention payment. APPROVED (CRON NO. 94266LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.22 PUBLIC HEALTH COMMISSION 30

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### 10-04-94.22.1 65 30.

Recommendation: Instruct County Counsel to draft an ordinance to restrict

youth access to tobacco and/or prohibit smoking in workplaces and public places, including restaurants, in the unincorporated area of the County; and adopt resolution to oppose a statewide initiative measure, Proposition 188 - the California Uniform Tobacco Control Act, sponsored by Philip Morris, Inc. CONTINUED ONE WEEK (10-11-94)  
(CRON NO. 94251LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.23 PUBLIC WORKS (4) 31 - 41

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### 10-04-94.23.1 23 31.

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley, accept Offers of Dedication of Water System Improvements (5), from various developers. APPROVED  
(CRON NO. 94266LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.24 PUBLIC WORKS (Continued)



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**10-04-94.24.1 24 32.**

Recommendation: Approve and instruct Chair to sign agreement with the City of Culver City (2), with County cost of \$136,400, for City to construct a portion of the County's proposed storm drain at the intersection of Higuera St. and Hayden Ave. (2). APPROVED AGREEMENT NO. 67822 (CRON NO. 94269LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.24.2 25 33.**

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for CC 6932 (SB 140), Avenue P, et al., vicinity of Lake Los Angeles (5); and reschedule the bid opening date to October 4, 1994. APPROVED (CRON NO. 94265LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.24.3 26 34.**

Recommendation: Find that the project is exempt from California Environmental Quality Act; adopt and advertise plans and specifications for CC 1597 - Palm Tree Trimming 1994-95, vicinity of East Los Angeles (1), at an estimated cost between \$20,000 and \$35,000; set October 25, 1994 for bid opening. ADOPTED (CRON NO. 94265LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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#### **10-04-94.24.4 27 35.**

Recommendation: Find that the project is exempt from California Environmental Quality Act; adopt and advertise plans and specifications for CC 6935 (STP) - New York Dr. at Allen Ave., vicinity of Altadena (5), at an estimated cost between \$55,000 and \$85,000; set November 1, 1994 for bid opening. ADOPTED (CRON NO. 94265LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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#### **10-04-94.25 PUBLIC WORKS (Continued)**

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**10-04-94.25.1 28 36.**

Recommendation: Approve and file Engineer's report, and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1687, for the formation of Improvement Zone 471, in County Lighting District LLA-1, Petition No. 100-103, El Sur St., between Graydon Ave. and Fairgreen Ave., Monrovia area (5); advertise and set December 1, 1994 at 9:30 a.m. for hearing. ADOPTED  
(CRON NO. 94266LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.25.2 29 37.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94266LAC0010)

Ramboz Dr. and Miller Ave., Humphreys Ave.  
and Burger Ave. and 4th St. and Eastman Ave.,  
East Los Angeles and City Terrace  
Districts (1), stop regulations

Glengarry Ave. and Reichling Lane, South Whittier  
District (1), stop regulation

Shipman Ave. and Northam St., West Covina  
District (1), stop regulation

Aspan Ave. and Groverdale St., Irwindale  
District (5), stop regulation

Avenue P at 164th Street East and Avenue P at  
Mackennas Gold Ave., Palmdale District (5),  
stop regulation

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.26 PUBLIC WORKS (Continued)

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### 10-04-94.26.1 30 38.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1342 - East Fork Rd., vicinity of Glendora (5),  
to California Pavement Maintenance Company, Inc.,  
in amount of \$16,011.84

CC 1446 - Angeles Forest Hwy., vicinity of Palmdale (5),  
to Excel Paving Company, in amount of \$15,931.58

CC 5309 - Whittier Blvd., vicinities of Commerce and  
Montebello (1), to Gentry Brothers, Inc., in amount  
of \$29,828.00

Glenmead Drain, City of Rosemead (1), to Calfon  
Construction, in amount of \$15,750.00

Longden Maintenance Headquarters, City  
of Irwindale (1), to Creative Homes, Inc.,  
in amount of \$14,605.00

**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.26.2 31 39.**

Recommendation: Accept completed contract works for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1279 - Turnbull Canyon Rd., vicinity of  
Hacienda Heights (4), Franklin Construction, Inc.,  
in amount of \$95,404.51

CC 1303 - Mills Area Tree Trimming, vicinities of  
Santa Fe Springs and Whittier (1 and 4), West Coast  
Arborists, Inc., in amount of \$35,888.00

CC 1317 - 156th Street East, et al., vicinity of  
Palmdale (5), Franklin Construction, Inc., in amount  
of \$78,753.13

CC 1339 - Palm Tree Trimming, Road Divisions 116  
and 416, vicinities of El Monte, Baldwin Park, Whittier  
and Hacienda Heights (1 and 4), Service First, Inc., in  
amount of \$44,668.00

(CONTINUED)

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## 10-04-94.27 PUBLIC WORKS (Continued)

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### 10-04-94.27.1 31 39. (Continued)

CC 1343 - Bunbury Dr., et al., vicinity of Bassett (1),  
Schaefer's Parking Lot Service, in amount of \$132,542.70

CC 1383 - Budlong, et al., vicinity of Athens (2),  
Davey Tree Surgery Company, in amount of \$73,964.00

CC 1461 - Sentous Ave., et al., vicinities of Industry  
and West Covina (1 and 5), Boral Resources, Inc., in  
amount of \$38,032.54

CC 6671 (SB 140) - Las Flores Canyon Rd., vicinity of  
Malibu (3), Boral Resources, Inc., in  
amount of \$195,590.24

CC 6970 - Curb Ramps, S.D. 1, Maintenance District 1,  
Project I, vicinity of La Puente (1), Kalban, Inc.,  
in amount of \$124,286.15

CC 7012 - Road Divisions 446 Curb Ramps, I-93,  
vicinity of Whittier (4), West Coast Construction,  
in amount of \$76,322.00

CC 7040 - Curb Ramps, S.D. 2, Maintenance District 3,  
Project V, vicinity of Windsor Hills (2), Pima  
Corporation, in amount of \$62,889.70

134th Street Drain, vicinity of Compton (2),  
Southern California Underground Contractors, Inc.,

in amount of \$94,624.90

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.28 PUBLIC WORKS (Continued)

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### 10-04-94.28.1 32 40.

Recommendation on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following projects:  
APPROVED Documents on file in Executive Office.

CC 1390 (FEMA) - Athel Dr. at Drain No. 3, vicinity of Hacienda Heights (4), to Hillside Contractors, Inc., in amount of \$130,935.18

Haskell Ventura Drain, vicinity of Encino (3), to Mladen Buntich Construction Company, Inc., in amount of \$1,531,999.00

Sanazusa Drain, City of Azusa (1), to Stanley F. Yelich, Inc., in amount of \$442,944.00

Specs. WWD 39-43, Avenue X, et al., vicinity of Pearblossom (5), to A. A. Portanova & Sons, Inc., in amount of \$176,255.00

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.28.2 33 41.**

Recommendation: Find that the project is categorically exempt from the California Environmental Quality Act; award and instruct Director to sign contract with G. B. Cooke, Inc., in amount of \$6,732,795, to construct emergency repairs at Pacoima Dam (5). APPROVED (CRON NO. 94271LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.29 QUALITY AND PRODUCTIVITY COMMISSION 42**

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### **10-04-94.29.1 34 42.**

Joint recommendation with the Chief Administrative Officer: Establish a Countywide Marketing Office within the Chief Administrative Office; instruct the Chief Administrative Officer to apply for a Productivity Investment Fund loan, to fund years one and two of the Countywide Marketing Office, with loan to be repaid by revenues generated by the Marketing Program; and instruct the Chief Administrative Officer to establish an Advisory Body of County departmental representatives to work



with the Chief Administrative Officer and the Commission in coordinating the Countywide marketing effort; and request the Commission to continue to provide oversight of Countywide Marketing and the Marketing Office.  
APPROVED (CRON NO. 94258LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.30 SHERIFF (5) 43**

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### **10-04-94.30.1 35 43.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$9,770.84. APPROVED (CRON NO. 94265LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.31 MISCELLANEOUS COMMUNICATIONS 44 - 45**

## **10-04-94.31.1 36 44.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Richard May v. University of Southern California," in amount of \$300,000; and instruct Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94265LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.31.2 37 45.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jorge Murguia, Jr., a minor through his Guardian ad litem Jorge Murguia v. County of Los Angeles," in amount of \$225,000; and instruct Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94265LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## **10-04-94.32 ORDINANCE FOR INTRODUCTION 46**

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**10-04-94.32.1 65 46.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, providing for modifications to the Flexible Benefit Plan, effective January 1, 1995. CONTINUED ONE WEEK (10-11-94) (CRON NO. 94271LAC0029) (Relates to Agenda No. 11)

**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.33 ORDINANCE FOR ADOPTION 47**

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**10-04-94.33.1 38 47.**

Ordinance for adoption amending the County Code, Title 2 - Administration, to clarify applicability of restrictions on contracts between the County and current or specified former employees. ADOPTED ORDINANCE NO. 94-0075 (CRON NO. 94266LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.34 BUDGET MATTERS

Actions Necessary to Close the Financial Records for 1993-94 and Establish the Fund Balance for 1994-95:

4-VOTE

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### 10-04-94.34.1 52 48.

Chief Administrative Officer's recommendation to approve a closing budget adjustment for Fiscal Year 1993-94 designating \$215.4 million in surplus SB 855 revenue; instruct the Auditor-Controller to leave \$12.0 million in an available fund balance in the Hospital Enterprise Funds to partially finance the 1994-95 Medi-Cal contract cost-of-living increase. APPROVED AS AMENDED TO DESIGNATE \$4.0 MILLION FROM THE DESIGNATION FOR HEALTH SERVICES DISPROPORTIONATE SHARE HOSPITALS-REVENUE TO BE UTILIZED TO FUND MENTAL HEALTH SERVICES DURING 1994-95 (CRON NO. 94271LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 10-04-94.34.2 53 49.

Auditor-Controller's recommendation to approve a closing budget adjustment for Fiscal Year 1993-94 to appropriate overrealized revenue and transfer appropriations within General County, Special Funds, Special District Funds and make revisions to operating plans for Enterprise Funds.

APPROVED (CRON NO. 94271LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.35 BUDGET MATTERS (Continued)

3-VOTE

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### 10-04-94.35.1 54 50.

Auditor-Controller's recommendation to approve a Budget Resolution supplementing the Fiscal Year 1994-95 budget of the General Fund adopted on July 14, 1994; also approve a Budget Resolution supplementing the 1994-95 budgets of the Debt Service, Special, Enterprise, Internal Service and Special District Funds adopted on July 14, 1994. ADOPTED (CRON NO. 94271LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

*Issues Deferred by the Board from Previous Meetings To Be Allocated From 1994-95 Non-Departmental Special Accounts (\$16.1 million total), if*

approved:

3-VOTE

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**10-04-94.35.2 57 51.**

Consideration of funding necessary to maintain the 911 Call Car Program and associated support programs cut or lost in the transfer of the lifeguards to the Fire Department. (SEE AGENDA ITEM NO. 57 THIS DATE)

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**10-04-94.35.3 57 52.**

Consideration of funding in the amount of \$390,000 for equipment for the Department of Beaches and Harbors. (SEE AGENDA ITEM NO. 57 THIS DATE)

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**10-04-94.35.4 59 53.**

Consideration of funding to maintain current operation of the Drug Court project. RECEIVED AND FILED (Relates to Agenda No. 57)

**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.36 BUDGET MATTERS (Continued)**

Board Member Recommendations:

3-VOTE

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**10-04-94.36.1 58 54.**

Recommendation as submitted by Supervisor Edelman: Go on record in opposition to Proposition 184, the "Three Strikes and You're Out" initiative. FAILED FOR LACK OF SECOND (CRON NO. 94271LAC0031)

**Absent:** None

**Vote:** None

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**10-04-94.36.2 60 55.**

Recommendation as submitted by Supervisor Antonovich: Appropriate \$4.0 million from the \$16.1 million set aside in Nondepartmental Special Accounts to the District Attorney to handle the increased caseload from the "Three Strikes and You're Out" law. RECEIVED AND FILED (CRON NO. 94271LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.36.3 61 56.

Recommendation as submitted by Supervisor Antonovich: Allocate \$5.0 million from the \$16.1 million set aside in Nondepartmental Special Accounts to finance the County match for various Federal Crime Bill Programs; also allocate an additional \$500,000 for the County match for applications from the Probation Department and other public safety department applications. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT BACK IN ONE WEEK (CRON NO. 94271LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.37 BUDGET MATTERS (Continued)

Miscellaneous Recommendations Affecting the 1994-95 Budget:

4-VOTE

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## 10-04-94.37.1 57 57.

Chief Administrative Officer's recommendation to approve adjustments to the 1994-95 Adopted Budget to eliminate the budgetary shortfall through the allocation of net available fund balance (Designation for Budgetary Uncertainties) of \$70.9 million, the transfer of realignment revenues of \$71.9 million, and the use of new revenues and the cancellation of designations of \$44.4 million; also approve the maintenance of services within the Departments of Health Services and Mental Health through the reallocation of their share of LACERA contribution savings; determine, based upon this letter, and the budget documents before the Board, that the transfer of \$71.9 million from the health and mental health accounts



to the social services account within the local health and welfare trust fund is the most cost-effective use of available resources to maximize client outcomes; approve a budget adjustment to the 1994-95 Adopted Budget to appropriately allocate to County departments their proportionate share of the LACERA contribution savings estimate, which for expediency was budgeted centrally as a lump sum in the 1994-95 Nondepartmental Revenues Budget; consider funding from \$16.1 million in Nondepartmental Special Accounts the unmet needs of County departments, as well as other critical budget priorities which may be deemed appropriate, and designate any remaining funds as part of the Designation for Budgetary Uncertainties; instruct the Chief Administrative Officer, County Counsel, and the Director of Health Services to continue to aggressively pursue maximum Federal reimbursement of the County's Medi-Cal Administrative Costs claims and to apprise the Board of the results of this effort as well as any further changes required to the County Budget. APPROVED AS AMENDED BY THE FOLLOWING ACTIONS: (CRON NO. 94271LAC0044) Attachments on file in Executive Office. (Relates to Agenda Nos. 51, 52 and 53)

ON MOTION OF SUPERVISOR DANA, ALLOCATED \$1,177,000 FROM THE NONDEPARTMENTAL SPECIAL ACCOUNTS FOR THE 911 CALL CAR PROGRAM AND ASSOCIATED SUPPORT PROGRAMS CUT OR LOST IN THE TRANSFER OF LIFEGUARDS TO THE FIRE DEPARTMENT.

(CONTINUED)

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## 10-04-94.38 BUDGET MATTERS (Continued)

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### 10-04-94.38.1 57 57. (Continued)

ON MOTION OF SUPERVISOR DANA, ALLOCATED \$390,000 FROM THE NONDEPARTMENTAL SPECIAL ACCOUNTS TO THE DEPARTMENT OF BEACHES AND HARBORS FOR BEACH MAINTENANCE EQUIPMENT.

ON MOTION OF SUPERVISOR DANA, ALLOCATED \$740,000 FROM THE \$16.1 MILLION IN NONDEPARTMENTAL SPECIAL ACCOUNTS TO THE DEPARTMENT OF CORONER IN ORDER TO HIRE 12 MORTUARY ATTENDANTS, 2 PHYSICIAN SPECIALIST M.D.'S AND 2 FORENSIC TECHNICIAN II'S.

ON MOTION OF SUPERVISOR BURKE, ALLOCATED \$840,000 FROM THE NONDEPARTMENTAL SPECIAL ACCOUNTS TO THE DEPARTMENT OF PUBLIC SOCIAL SERVICES, SPECIFICALLY FOR IHSS SOCIAL WORKERS AND RELATED IHSS SUPPORT STAFF.

ON MOTION OF SUPERVISOR BURKE, APPROPRIATED UP TO \$880,000 FROM THE NONDEPARTMENTAL SPECIAL ACCOUNTS FOR DISTRICT ATTORNEY AND PUBLIC DEFENDER STAFF AT THE LYNWOOD JUSTICE CENTER PENDING THE CHIEF ADMINISTRATIVE OFFICER'S DETERMINATION OF THE APPROPRIATE STAFFING LEVELS.

ON MOTION OF SUPERVISOR EDELMAN, INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO RECOGNIZE TITLE 4A EMERGENCY ASSISTANCE REVENUE FOR FISCAL YEAR 1994-95 AND TO INCREASE THE MENTAL HEALTH DEPARTMENT'S APPROPRIATION BY \$8 MILLION.

FURTHER, ON MOTION OF SUPERVISOR DANA, HIS RECOMMENDATION TO ALLOCATE \$251,336 FROM THE NONDEPARTMENTAL SPECIAL ACCOUNTS TO THE DEPARTMENT OF ANIMAL CARE AND CONTROL TO ENABLE THE HIRING OF TEN CRITICALLY NEEDED "ANIMAL SHELTER AID" AND "ANIMAL CONTROL OFFICER I" POSITIONS." WAS CONTINUED TO FRIDAY, OCTOBER 14, 1994, FOR CONSIDERATION.

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.39 BUDGET MATTERS (Continued)

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### 10-04-94.39.1 62 58.

County Librarian's recommendation to approve a budget adjustment to the Public Library's 1994-95 operating budget resulting from the Board's approval of a Community Facilities District for library services.

CONTINUED TO FRIDAY, OCTOBER 14, 1994 (CRON NO. 94259LAC0002)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

THE FOLLOWING MOTION DID NOT APPEAR ON THE PRINTED AGENDA:

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### 10-04-94.39.2 56

On motion of Supervisor Burke as amended by Supervisors Antonovich and Molina, the Board took the following actions: 1) set aside \$11.7 million in reserve for "Three Strike's related" and Federal Crime bill County costs with the money coming from the Chief Administrative Officer's original estimate for Public Safety sales tax revenues in the Public Safety Augmentation Fund;

2) instructed the Chief Administrative Officer, in the interim while data on the impact of "Three Strikes" is being collected and analyzed, to implement an appropriate contracting procedure to enable the County to procure private sector legal services to augment existing services provided by the District Attorney, Public Defender and Alternate Public Defender to manage the projected workload overflow created by "Three Strikes" cases and to report back to the Board in one week;

3) appropriated \$2 million out of Nondepartmental Special Accounts to the District Attorney to address the immediate needs identified by the Grand Jury and the Los Angeles County Bar Association earlier this year;

4) also instructed the Chief Administrative Officer to request the State to reimburse the County for expenditures as they are enumerated and to report back to the Board within 90 days; and appropriated \$4.1 million from the \$11.7 million reserve for contract employees in the District Attorney's office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.40 MISCELLANEOUS

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### 10-04-94.40.1 59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 10-04-94.40.2 55 59-A.

4-VOTE

Recommendation as submitted by Supervisor Antonovich: Allocate \$28.6 million to restore all County Public Library outlets to the 1992-93 service level. THE BOARD TOOK THE FOLLOWING ACTIONS:  
(CRON NO. 94273LAC0038)

ON MOTION OF SUPERVISOR ANTONOVICH,  
UNANIMOUSLY CARRIED, THE BOARD REDUCED THE  
PROPERTY TAX DELINQUENCY RATE FROM  
15 PERCENT TO 10 PERCENT WHICH WOULD RESULT  
IN APPROXIMATELY \$20 MILLION AND PLACED THE  
20 MILLION REALIZATION INTO THE DESIGNATION  
FOR BUDGET UNCERTAINTIES FUND  
(SUPERVISOR EDELMAN VOTED NO ON THIS ACTION)

MOTION BY SUPERVISOR DANA FAILED TO CARRY BY  
A FOUR-FIFTHS VOTE, WHICH WOULD HAVE  
ALLOCATED TO THE LIBRARY DISTRICT \$22,555,000  
FROM THE COUNTY GENERAL FUND IN ORDER TO  
RESTORE THE COUNTY LIBRARY SYSTEM TO 1992-93  
SERVICE LEVELS (SUPERVISORS EDELMAN AND  
BURKE VOTED NO ON THIS ACTION)

ON MOTION OF SUPERVISOR BURKE, UNANIMOUSLY  
CARRIED THE BOARD CONTINUED TO FRIDAY,  
OCTOBER 14, 1994 FOR CONSIDERATION SUPERVISOR  
DANA'S RECOMMENDATION TO ALLOCATE TO THE  
LIBRARY DISTRICT \$22,555,000 FROM THE COUNTY  
GENERAL FUND IN ORDER TO RESTORE THE COUNTY  
LIBRARY SYSTEM TO 1992-93 SERVICE LEVELS

**Absent:** None

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## 10-04-94.41 MISCELLANEOUS (Continued)

3-VOTE

**10-04-94.41.1 39 59-B.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$2,260.48 for required onsite fire safety officer services provided by the Fire Department at the Diamond Bar Ranch Festival to be held September 30, 1994 through October 2, 1994. APPROVED  
(CRON NO. 94273LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.41.2 40 59-C.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$904, excluding the cost of liability insurance, for provision of services to stage the Ninth Annual California Hispanic American Family of the Year Awards Ceremony on the Eight Floor Balcony of the Kenneth Hahn Hall of Administration to be held October 11, 1994. APPROVED  
(CRON NO. 94272LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.41.3 41 59-D.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees, in amount of \$100, excluding the cost of liability insurance, for use of the County parking lot located at 5930 Golden West Avenue, Temple City, by the City of Temple City for its Annual Festival and Craft Faire to be held October 8, 1994. APPROVED (CRON NO. 94272LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## 10-04-94.42 MISCELLANEOUS (Continued)

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### 10-04-94.42.1 42 59-E.

Recommendation as submitted by Supervisor Molina: Find that an emergency situation exists, pursuant to Government Code Section 54974(b), waive posting of the vacancy notice and appoint Don Toy to serve on the Los Angeles County Regional Planning Commission on an acting basis until such time as the final appointment is made on October 18, 1994. APPROVED (CRON NO. 94273LAC0026)

**Absent:** None

**Vote:** Unanimously carried

**10-04-94.42.2 43 59-F.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to prepare and structure a Public/Private Partnership Facilities and Space Program to enter into agreements with private facilities that are willing to provide free space to County Departments, with the understanding that savings generated from the donation of space will be utilized within the involved departments for expanded programs; also instruct Director of Community and Senior Citizens Services to work with companies that are considering relocating or downsizing to assist them in identifying any Federal, State or County training programs or tax incentives that might be available to the companies that might influence their plans for relocations. APPROVED (CRON NO. 94273LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**10-04-94.42.3 44 59-G.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of October 3 through 7, 1994, as "Rideshare Week" throughout Los Angeles County and encourage all residents and employees to rideshare and telecommute during this week. APPROVED (CRON NO. 94273LAC0017)

**Absent:** None

**Vote:** Unanimously carried



## 10-04-94.43 MISCELLANEOUS (Continued)

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### 10-04-94.43.1 60.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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### 10-04-94.43.2 47

- The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Antonovich, the Board instructed the Director of Parks and Recreation to waive the vehicle entry fees in an amount of \$20.00 per vehicle, excluding liability insurance, for buses transporting students to interscholastic athletic events at Bonelli Regional Park, provided participating schools have notified the Park Superintendent in advance.
- 

### 10-04-94.43.3 63

- Recommendation as submitted by Supervisor Antonovich: Instruct Director of Parks and Recreation to assess County parks to determine which sites could incorporate child care services without compromising the general public's access to and use of the facilities; with the assessment to include estimates of reasonable costs associated with

leasing existing facilities and/or space to house relocatable structures; request the Los Angeles County Child Care Advisory Board to identify prospective child care and development operators who are interested in locating programs in County parks; also instruct County Counsel to work with both the Director of Parks and Recreation and the Los Angeles County Child Care Advisory Board to facilitate the incorporation of child care services in County parks; and request the Los Angeles County Child Care Advisory Board to provide the Board with a progress report on or before December 1, 1994.

INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF OCTOBER 11, 1994  
FOR CONSIDERATION

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## **10-04-94.44 MISCELLANEOUS (Continued)**

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### **10-04-94.44.1 60. (Continued)**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### **10-04-94.44.2 63**

- Recommendation as submitted by Supervisor Molina:  
Instruct the Director of Internal Services to begin the process of contracting the production and distribution services necessary to televise the Board meetings; and allocate \$300,000 annually from the Cable Fund to meet the Internal Services Department estimates to televise the Board meetings.  
INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF DECEMBER 6, 1994

FOR CONSIDERATION

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**10-04-94.44.3 64 62.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
LOUIS BARAK, RITA CAMPINI, BILL BOLTE, NANCY B. KENNEDY, LILLIBETH NAVARRO  
AND ROBERT R. QUINN

- Supervisor Burke requested the County Librarian to report back to the Board on comments made by Mr. Louis Barak regarding whether or not the County pays sales tax on library books.
- 

**10-04-94.44.4**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department heads on various matters, as follows:

- Supervisors Antonovich and Burke requested the Executive Officer of the Board to send a letter to Mr. Paul Tagliabue, Commissioner, National Football League requesting that the Los Angeles Memorial Coliseum be the site for Super Bowl XXXIV in January 1999.
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**10-04-94.44.5 66**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Samuel Payne  
Alejandro Robles

Supervisor Burke

Dennis Wolfberg

Supervisor Dana

Antonio Barrios  
Charlie Crain  
Jo Ann Ferguson  
Andrew Owens, Sr.

Supervisor Antonovich

Clarence R. Barnett  
Suzanne Marie Gardiner  
Harriet Nelson

Meeting adjourned (Following Board Order No. 66).

Next meeting of the Board: Thursday morning, October 6, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 4, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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